

GLENN M. OKIMOTO DIRECTOR

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IN REPLY REFER TO:

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

> AMENDMENT NO. 2 TO STATE LEASE NO. DOT-A-06-0008 APPROVAL FOR ADDITIONAL SPACE U.S. GENERAL SERVICES ADMINISTRATION ON BEHALF OF U.S. DEPARTMENT OF AGRICULTURE HONOLULU INTERNATIONAL AIRPORT TAX MAP KEY: (1) 1-1-03:PORTION OF 1

<u>OAHU</u>

APPLICANT:

U.S. GENERAL SERVICES ADMINISTRATION ON BEHALF OF U.S. DEPARTMENT OF AGRICULTURE, whose business and mailing address is Building 349, 300 Rodgers Boulevard, Honolulu, Hawaii, 96819, as Lessee.

LEGAL REFRENCE:

Chapter 171-59(b), Hawaii Revised Statutes, as amended.

LOCATION AND TAX MAP KEY:

Honolulu International Airport, Island of Oahu, Hawaii Terminal Complex, 1st Division, 1-1-03: Portion of 1.

PREMISES:

Original (as shown on the attached Exhibit A)

Building No. 349 (entire building), containing office and related spaces of an area approximately 6,121 square feet.

Additional Space (as shown on the attached Exhibit B dated October 2012)

Space No. 660-102, containing an electric generator footprint of an area approximately 60 square feet.

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ZONING:

State Land Use District:

Urban

City and County of Honolulu

I-2 (Industrial)

LAND TITLE STATUS:

Section 5(a) - lands of the Hawaii Admission Act (Non-Ceded) DHHL 30% entitlement lands pursuant to the Hawaii State Constitution: YES_ NO X

CHARACTER OF USE:

Additional Space No. 660-102 will be used for the development, construction, operation and maintenance of an emergency electric power generator for the sole use of Building 349.

TERM OF LEASE:

Fifteen (15) years; original Lease commenced on August 1, 2007, and terminates on July 31, 2022.

ANNUAL RENTAL:

Original:

\$109,000.00 per annum

Amended Rental: \$109,249.60 per annum

COMMENCEMENT DATE:

Upon execution of document

CHAPTER 343, HRS - ENVIRONMENTAL ASSESSMENT:

Pursuant to Section 11-200-8(a), Environmental Impact Statement Rules of the Department of Health, State of Hawaii, this disposition is exempt from requirements regarding preparation of an environmental assessment, negative declaration, or environmental impact statement as required by Chapter 343, Hawaii Revised Statutes, as amended, relating to Environmental Impact Statements, because the proposed action falls within Exemption Class #3, Comprehensive Exemption List for the State of Hawaii, Department of Transportation as amended November 3, 2000, as approved by the Environmental Quality Council. EXEMPTION CLASS 3: Construction and location of single, new, small facilities or structures and the alteration and modification of same and

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> installation of new, small, equipment and facilities and the alteration and modification of same including, but not limited to water, sewage, electrical, gas, telephone and other essential public utility services extensions to serve such structures or facilities.

REMARKS:

The Department of Transportation, Airports Division (DOTA) and U.S. General Services Administration on behalf of U.S. Department of Agriculture (Lessee) entered into State Lease No. DOT-A-06-0008, to develop, construct, operate, and maintain an emergency electrical generator for the sole use of Building 349 at Honolulu International Airport. Lessee has requested additional space to house an emergency generator to be solely use to power the Lessee's premises should a power outage occur at Honolulu International Airport. Therefore, the Lease shall be amended to reflect the addition of Space No. 660-102. The DOTA, in the public interest, has no objection to the Lessee's request.

RECOMMENDATION:

That the Board authorize the DOTA to amend existing State Lease No. DOT-A-06-0008 to allow the DOTA to lease to the Applicant the additional space for the balance of the term of the existing lease, subject to: (1) terms and conditions herein outlined, which are by reference incorporated herein; (2) such other terms and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State; and (3) review and approval of the Department of the Attorney General as to the amendment of lease form and content.

Respectfully submitted,

GLENN M. OKIMOTO, Ph.D. Director of Transportation

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APPROVED FOR SUBMITTAL:

WILLIAM J. AILA, JR.

Chairperson and Member



